

N13000005973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

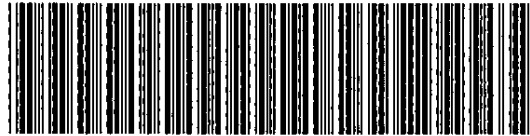
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700249284607

06/27/13--01014--018 **78.75

FILED

13 JUN 27 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
6/28/13

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PETS' VOICE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Rosenberg

Name (Printed or typed)

6952 NW 12th Avenue

Address

Miami, FL 33126

City, State & Zip

305 593-1211

Daytime Telephone number

mike@imagineyourphotos.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
PETS' VOICE, Inc.**

FILED
13 JUN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is PETS' VOICE, Inc. (the "Corporation").

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be located at 6952 NW 12th Street, Miami, Florida 33126.

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized is to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986 (as amended) by:

1. developing and advocating for legislation, regulations and government programs in Miami-Dade and throughout Florida to improve the welfare of companion animals, specifically to encourage spay/neuter, decrease public shelter intake and educate the community about responsible pet ownership;
2. encouraging the public to advocate for adoption of legislation, regulation and programs regarding companion animal welfare;
3. Preparing educational materials and conducting educational activities in support of the general purposes of the Corporation;
4. assisting other charitable, educational and social welfare organizations in the conduct of similar activities and;
5. engaging in other charitable and educational activity as determined by the Board of Directors incidental to the foregoing purposes except as restricted herein.

In order to accomplish the foregoing charitable and educational purposes, and for no other purposes, this Corporation shall also have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended.

ARTICLE FOUR 501(c)(4) RESTRICTIONS

1. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(4) of Internal Revenue Code of 1986 (as amended) or the corresponding provision of any future federal tax code.

2. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under Section 501(c)(4) of the Internal Revenue Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Purpose clause hereof.

3. Upon the dissolution of the Corporation or the winding up of it's affairs, the assets shall be distributed to a nonprofit fund, association, or corporation which is organized and operated exclusively for tax exempt purposes which are reasonable related to the purposes and goals of this Corporation, as may be determined by the Board of Directors of this Corporation, and which has established it's tax exempt status under 501c(3) or 501c(4) of the Internal Revenue Code of 1986, as amended. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE MANNER OF ELECTION

The manner in which Directors are elected or appointed shall be by majority vote of the existing Directors as provided by the Bylaws. The initial Directors have been chosen by the Incorporator.

ARTICLE SIX DIRECTORS

The Corporation shall initially have three directors, which number may be increased pursuant to the Bylaws of the Corporation but shall never be fewer than three. The initial directors shall be as follows:

1. Michael Rosenberg, 6952 NW 12th Street, Miami, Florida 33126, President
2. Rita Schwartz, 7100 SW 133rd Street, Miami, Florida 33156, Vice President
3. Lindsay Gorton, 2470 SW 24th Avenue, Miami, Florida 33145, Secretary and Treasurer

**ARTICLE SEVEN
REGISTERED AGENT**

The name and Florida street address of the registered agent for the Corporation shall be Michael Rosenberg, 6952 NW 12th Street, Miami, Florida 33126.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the Incorporator is Michael Rosenberg, 6952 NW 12th Avenue, Miami, Florida 33126.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: _____

Michael Rosenberg, Registered Agent

Date: _____

6/21/13

FILED
JUN 27 PM 1:29
13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

By: _____

Michael Rosenberg, Incorporator

Date: _____

6/21/13 6/21/13

MPH